

Exhibit 117:

Notification of International Travel of Sex Offender Form [MSP 308-309]

Date Submitted:

Notification of International Travel of Sex Offender

Subject Information

Last Name: First Name: Middle Name:

Aliases(if any):

Date of Birth: Sex: FBI # (internal use only):

Citizenship:

Passport#: Country of Issuance:

Travel Information

Purpose of Travel: Means of Travel:

Date Departing U.S.: Departure Location:

Date Returning to U.S.: Arrival Location.:

Destination Country: Address:

Criminal Record

Date(s) of Conviction: City and State or Jurisdiction of Conviction:

Sex Offense(s) of which Convicted:

Victim information:
Age/gender/relationship:

Jurisdiction(s) of Current Registry:

Other

Contact information in Destination Country:

Other information, (i.e. itinerary; visa information; explain "other" responses above)

Submitter's Information (internal use only)

Name: Agency:

Phone #: E-mail:

Does vPMT Form
Case No. 22-cv-10209

Please send to IOD.NSOTC@usdoj.gov
With Subject : Sex Offender Travel Notification

MSP-0000308
E-Mail
Dec 16, 2022
V1.0 (Feb 2012)

Instructions and Clarifications for theNotification of International Travel of Sex Offender Form

Note: All blocks with drop-down menus also allow text entry. If the answer you need is not in the drop-down menu, please type in the correct information. If you choose “Other” please provide that information in the “Other Information” box

- Aliases - should include nicknames, aliases, maiden or married names, tribal and ethnic names by which they are commonly known (as opposed to sacred), pseudonyms
- Date of Birth - Actual DOB. Any “additional” dates of birth should be included in “Other Information”
- FBI # - if available. This is for U.S. law enforcement purposes only, for example, to better identify the offender in NCIC, and will not be sent internationally.
- Citizenship - country or countries of citizenship
- Passport # - also can be used for Passport cards
- Purpose of Travel - drop-down menu includes Business, Vacation, Military, Relocation, Deportation, and Other. Like all drop-down menus, you can type additional options.
- Means of Travel - drop-down menu includes Air, Bus, Car, Ship, Train, and Other. Like all drop-down menus, you can type additional options.
- Departure Location - If from a specific airport, port, or bus or train station, please specify, with city and state, otherwise city and state.
- Date Returning to U.S. - when known
- Arrival Location - Upon returning to U.S., if to a specific airport, port, or bus or train station, please specify, with city and state, otherwise city and state.
- Address - If available, within destination country. Please be as specific as possible. If you need more space, use the “Other Information” box.
- Date(s) of Conviction: Only include convictions for which the offender needs to register
- City and State or Jurisdiction of Conviction: Includes state, local, tribal, territorial, foreign, federal, military, and any other courts of conviction.
- Sex Offense(s) of which Convicted: Include crime name rather than just the code number (e.g., Sexual Abuse rather than 18 U.S.C. §2242)
- Victim Information: when available, please include age
- Jurisdiction(s) of Current Registry: If multiple (residence, employment, school) please include all
- Contact information in Destination Country - phone numbers, email address, geographic address
- Other information - any specifics about itinerary (airline & flight number, ship name, date/times of arrival and departure, multiple stops or layovers); visa information; explanations for any “other” responses in drop-down menus; anything that needed more space than the above boxes allowed
- Submitter's information - for internal use only if the U.S. Marshals or INTERPOL (US) needs more information, and will not be sent internationally